

11th March, 2016

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Declaration of Interim Dividend for F.Y. 2015-16

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company has at its meeting held today i.e. on 11th March, 2016 declared interim dividend of Rs. 3.65 (365%) per share for the financial year 2015-16 on 51,26,75,330 equity shares of Re. 1/- each fully paid up. The meeting of the Board of Directors of the Company concluded at 1.30 p.m.

The above Interim dividend so declared will be paid / dispatched on 28th March, 2016 to eligible shareholders.

You are requested to take above on your record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Pidilite Industries Limited


Savithri Parekh
Secretary

C.c. :-M/s. TSR Darashaw Limited

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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